

**CUBA TOWNSHIP SPECIAL MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
Tuesday, February 28, 2023, 6:00 PM**

I. Call to order

Supervisor Karam called the meeting to order at 6:00 pm

II. Pledge of Allegiance

III. Roll call

Chris Karam, Supervisor (remote); Jill Talbot, Trustee; Grant Born, Trustee (absent-excused); Tom Kusmerz; Trustee; Tiffany Andreae, Trustee.

Also present: Heidi Shannon, Clerk; TJ Podgorski, Highway Commissioner

IV. Public Comment

There was no public comment

V. Discussion and Potential Action on:

A. Final payment of bills for fiscal year 2022-2023

A motion was made by Trustee Andreae and seconded by Trustee Talbot to approve the bills in the amount of \$370,070.51 check nos.53673-53761.

Roll call: Born- (absent); Talbot- yes; Kusmerz- yes; Andreae-yes; Karam- yes. Motion carried.

B. Approve Employee Handbook Updates

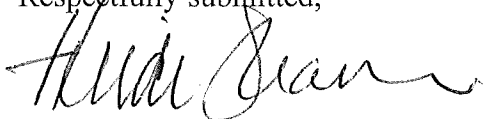
A motion was made by Trustee Talbot and seconded by Trustee Andreae to approve the Employee Handbook Updates.

Roll call: Born- (absent); Talbot- yes; Kusmerz- yes; Andreae-yes; Karam- yes. Motion carried.

VI. Adjournment

A motion was made by Trustee Talbot and seconded by Trustee Kusmerz to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 6:08pm.

Respectfully submitted,



Heidi Shannon
Clerk